

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 22, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Hardwick)  
Aldermen Adams, Broome (10:10 a.m.), Calder,  
Linnell, Phillips, Rankin, Sweeney  
and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Bird (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT the Minutes of the Special Council meeting (Public Hearing), dated December 14, 1970, be adopted with the exception of Item 1 which be adopted after striking the resolution contained therein and substituting the following therefor:

'THAT the property be rezoned from C-1 Commercial District to RS-1 One Family Dwelling District, and no further action be taken with respect to this application until a report is submitted to Council with regard to the traffic situation and the subdivision of the area in question.'

- CARRIED

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated December 15, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,  
SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

REPORT REFERENCE

City Engineer and  
Director of Planning

Point Grey Road through  
Jericho D.N.D. Lands and  
related matters.

FOR COUNCIL ACTION SEE PAGES 6 and 7

Regular Council, December 22, 1970 . . . . . 2

COMMUNICATIONS OR PETITIONS

1. Congratulations to Council  
and Extension of Cooperation: C.C.C.D.

A communication was received from the President of the Citizens Council on Civic Development under date of December 11, 1970, congratulating the members of the City Council for their re-election and offering the organization's cooperation.

MOVED by Ald. Phillips,

THAT this communication be received and the Council express appreciation to the organization for the public meetings arranged during the election period.

- CARRIED

2. Certificates to Vote:  
Election, December 9, 1970

MOVED by Ald. Adams,

THAT the report of the City Clerk in the matter of 'Certificates to Vote' issued on Election Day, December 9, 1970, be received for information.

- CARRIED

3. Annual Meeting:  
Yellowhead Interprovincial Highway Association

The Council noted an invitation from the Executive Director of the Yellowhead Interprovincial Highway Association for attendance of the Mayor at the Advisory Board meeting and the annual general meeting to be held on January 28th and 29th in Edmonton.

MOVED by Ald. Adams,

THAT this invitation be received and no further action be taken.

- CARRIED

4. Permit to Burn Christmas Trees

The Council noted a request from the Northwest Point Grey Homeowners' Association for a permit to arrange an evening for the 'Burning of the Greens' on January 8th on the beach of Spanish Banks at the foot of Sasamat Street.

MOVED by Ald. Rankin,

THAT permission be granted for this 'Burning of the Greens' as requested, subject to approval of the Fire Chief and the Park Board.

- CARRIED

5. Shaughnessy Development:  
Marathon Realty and Botanical Gardens

The Council received two letters from General J.A. Clark, Q.C., under date of December 21, 1970, expressing views in the matter of the proposed Shaughnessy development involving Marathon Realty and a botanical garden development. The request is made that the Council hear a delegation on the matter. Members of Council expressed concern that a Public Hearing having been held, further submissions which might relate to that Public Hearing would not be in order.

MOVED by Ald. Rankin,

THAT these communications be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, December 18, 1970

Works and Utility Matters

Freeway Connection:

Georgia Viaduct to Highway 401

Appointment of Acoustical Sub-Consultant (Clause 6)

The Board of Administration submitted a report of the City Engineer, Director of Planning and Director of Social Planning/Community Development in support of recommendation that the firm of Barron and Strachan, Consulting Acoustical Engineers, be appointed to the design team in respect of the new Georgia Viaduct construction and freeway connection to Highway 401.

MOVED by Ald. Linnell,

THAT this clause be approved;

FURTHER THAT a progress report by the consultants, Phillips, Barratt, Hillier, Jones and Partners, be made to Council as early as possible.

- CARRIED

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The Council (in Committee of the Whole), recessed at approximately 10:45 A.M., to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at 12:00 noon to reconvene in open session at 2:00 P.M.

The Council (in Committee of the Whole) reconvened in the Council Chamber at approximately 2:00 P.M., with the following members of the Council present:

PRESENT: His Worship the Deputy Mayor (Alderman Hardwick)  
Aldermen Adams, Broome, Calder, Linnell,  
Phillips, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Bird (Leave of Absence)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility Matters (cont'd)

(Clause 6 of this report re Freeway Connection: Georgia Viaduct to Highway 401, Appointment of Acoustical Sub-Consultant, was dealt with earlier in the proceedings)

Demolition and Removal of  
Georgia Viaduct (Clause 7)

In considering this clause a wire was received from the President of Johnston Terminals commenting with respect to the recommendation that this award be made to Cleveland Wrecking Company of Los Angeles, California. A representative for the Cleveland Wrecking Company was present and answered various questions from Council members.

MOVED by Ald. Adams,

THAT the three recommendations of the City Engineer, contained in this clause, be approved.

- CARRIED

cont'd....

Regular Council, December 22, 1970 . . . . . 4

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Demolition and Removal  
of Georgia Viaduct (cont'd)

MOVED by Ald. Wilson, in Amendment,

THAT, in respect of recommendation (a), the firm name Cleveland Wrecking Company be struck and in lieu thereof the firm name of Johnston Terminals Limited of Vancouver, B.C. be substituted.

- LOST

(The motion of Alderman Adams was put and carried)

Balance of Works and Utility Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 5 inclusive and 8 and 9 of the report of the Board of Administration (Works and Utility matters), dated December 18, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Increased Rates at Stratford Hotel (Clause 1)

MOVED by Ald. Rankin,

THAT this clause be approved subject to a report back from the Board of Administration with details justifying the increase.

- CARRIED

Training and Work Program:

Social Service Recipients (Clause 2)

MOVED by Ald. Linnell,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated December 18, 1970, be received for information.

- CARRIED

Building and Planning Matters

Rezoning: N/E corner of S.E. Marine  
Drive and Inverness (Clause 6)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 5 inclusive of the report of the Board of Administration (Building and Planning matters), dated December 18, 1970, be adopted.

- CARRIED

Finance Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Finance matters), dated December 18, 1970, Clause 1 be received for information and clauses 2 to 5 inclusive be adopted.

- CARRIED

Regular Council, December 22, 1970 . . . . .5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters,  
Regular, December 11, 1970

Salary and Classification Review:  
Two Positions, Engineering Department

MOVED by Ald. Rankin,

THAT the report of the Board of Administration (Personnel matters, Regular), dated December 11, 1970, be adopted.

- CARRIED

MOVED by Ald. Broome, in Amendment,

THAT the following words be added to the motion of Alderman Rankin,

'except that the effective date of the reclassification of E.S. Trasolini be January 1, 1970'.

- LOST

(The motion of Alderman Rankin was put and carried)

C. Personnel Matters  
Supplementary, December 18, 1970

Auto Allowance:  
Engineering Technicians - Materials Branch

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated December 18, 1970, be adopted.

- CARRIED

D. Property Matters, December 18, 1970

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Property matters), dated December 18, 1970, be adopted.

- CARRIED

E. Recommendations re Existing  
Transit Operations: Downtown

The Board of Administration, under date of December 16, 1970, submitted a report of the City Engineer with respect to existing transit operations in the downtown area, concluding with recommendations as follows:

"(1) That Council authorize the retention of the existing five-lane arrangement on Granville Street until they deal with the further report on this matter as early as possible in 1971.

(2) That the Christmas regulations on Hastings Street between Granville and Carrall Streets be removed on January 4th, 1971 and the implementation of the five-lane arrangement on this section be deferred until Council has considered the further report at the earliest possible time in 1971."

The Board of Administration recommends adoption.

MOVED by Ald. Adams,

THAT the foregoing report, with recommendations, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Planning, Programming,  
Budgeting Systems (PPBS)

The Board of Administration, under date of December 17, 1970, submitted a report of the Director of Finance in the matter of Planning, Programming, Budgeting Systems (PPBS).

MOVED by Ald. Phillips,

THAT this report be referred to the Standing Committee on Finance for consideration.

- CARRIED

G. Point Grey Road through Jericho  
D.N.D. Lands and Related Matters

The Board of Administration, under date of November 20, 1970, submitted a report of the Director of Planning, the City Engineer and the Supervisor of Property and Insurance in respect to Point Grey Road through Jericho D.N.D. lands and related matters, in which the following recommendations are set out and recommended by the Board of Administration for adoption:

RECOMMENDATIONS

WE RECOMMEND THAT:

1. In accordance with the terms of the agreement dated March 25, 1969, the City now request the Minister of National Defence to grant to the City for the sum of One Dollar, Letters Patent to the road areas in Jericho, namely Parcels 5 and 6 as referred to in such Agreement.
2. Construction of a 34 foot pavement with concrete curbs and gutters and lighting through Parcel 5 be approved, estimates to be supplied to the Minister of National Defence of the Crown's share in accordance with the agreement; and that funds for the City's share of the costs be appropriated from unallocated capital funds:
 

Paving and road drainage	\$ 154,500
Street Lighting	\$ 12,200
3. The Supervisor of Property and Insurance be authorized to negotiate for the property needed at Northwest Marine Drive and Sasamat (Lots 13, 14 and 16, Block 129, D.L.540) for report back to Council, these purchases to be chargeable to 'Properties for Resale'.
4. (a) The Board of Parks and Public Recreation be requested to release formally that part of the park area in Block 133, D.L.540 located south of the north boundary of the new Northwest Marine Drive realignment for the purpose of road construction, subdivision and sale.
 

(b) The Board of Parks and Public Recreation be requested to release formally the 1.2 acre parking area comprising Lot 5, exc. south 140-, south 140' of Lot 5 and Lot 6 of the East Part, D.L. 448, located between Point Grey Road and Second Avenue.

(c) The Supervisor of Property and Insurance be authorized to negotiate with the Board of Parks and Public Recreation on the matter of compensation with respect to (a) and (b) above, including the ultimate closure of surplus road allowances north of the new alignment west of and including Trimble Street and the 10' widening strip required from Parks Board Lots 15 and 16, E.pt. D.L. 448, immediately east of the Jericho D.N.D. Lands.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Point Grey Road through Jericho  
D.N.D. Lands and Related Matters (cont'd)

5. The Supervisor of Property and Insurance and Director of Planning be authorized to negotiate with the private owners in Block 133, D.L. 540 with a view to investigating the possibility of a comprehensive subdivision and development of both private and City-owned lands in this block and to report back to Council.
6. The Council approve in principle the proposed scheme of subdivision prepared by the Director of Planning and shown in City Planning Department Drawing No. 4491-D, for the subdivision of City-owned land bounded by Point Grey Road, Wallace Street, Fourth Avenue and the Jericho D.N.D. Lands, into 39 one-family dwelling lots and the Supervisor of Property and Insurance to arrange for the necessary survey, servicing and ultimate marketing.
7. The arrangements for these two subdivisions (5 and 6 above) include provisions for paving and lighting of the adjacent sections of Point Grey Road and Northwest Marine Drive as local improvements.
8. That the City Engineer be instructed to bring forward at the appropriate time the changes to the pavement and the lighting on Northwest Marine Drive from Discovery Street to Trimble Street, the local improvements for paving and lighting in the block west of Sasamat Street, and the paving of Point Grey Road-MacDonald Street to Wallace Street.
9. The lease of the Point Grey Road widening strip to the Jericho Tennis Club be continued for a term of 10 years subject to one year's notice of cancellation, and the Supervisor of Property and Insurance report on a rental."

MOVED by Ald. Broome,

THAT the foregoing report with recommendations 1 to 9, set out above, be adopted, with the exception of recommendation 6.

- CARRIED

Recommendation #6

MOVED by Ald. Phillips,

THAT the form of development proposed on Area 'E' as shown on drawing 4395C, prepared by the Planning Department and reviewed by Council this day, be referred back to the Board of Administration for further report to Council on the following basis:

- (a) possible alternate forms of development
- (b) sale or lease to the Royal Vancouver Yacht Club and Jericho Tennis Club of portion of this area along the North side, and an economic analysis in connection therewith.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Temporary Staff Positions:  
Social Service Department

The Board of Administration, under date of December 14, 1970, submitted a report of the Administrative Analyst in regard to the continuing establishment of certain temporary positions in the Social Service Department, recommending as follows:

- "(a) 12 temporary clerical vacation relief positions and
  - (b) 16 temporary Social Worker positions
- be authorized from January 1, 1971, until June 30, 1971; and
- (c) 3 temporary Social Service Assistant I positions be authorized from January 1, 1971, until three permanent positions authorized on October 22, 1970, have been filled;
  - (d) the situation be reviewed prior to termination date for report to Council, or in the event that present Provincial support is discontinued."

The Board of Administration recommends adoption of these recommendations, as endorsed by the Acting Social Service Administrator and concurred in by the Business Manager of the Municipal and Regional Employees' Union.

MOVED by Ald. Sweeney.

THAT the foregoing report, with recommendations, be adopted.

- CARRIED

I. Grants to Cultural Organizations

The Board of Administration, under date of December 10, 1970, submitted a report from the Director of Social Planning/Community Development in the matter of grants to cultural organizations in which several recommendations are set out. After due consideration, it was,

MOVED by Ald. Linnell, as follows:

(a) THAT a new application form for Civic grants to cultural organizations be prepared by the Director of Social Planning/Community Development, based on the Canada Council form, and adapted for use prior to the 1971 budget review by the Finance Committee;

(b) the deadline for receiving annual cultural grant applications be January 15th.

- CARRIED

J. Report of Special Committee  
re Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report under date of December 11, 1970:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

cont'd...



Regular Council, December 22, 1970 . . . . . 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee  
re Illegal Suites (cont'd)

- (a) The following applications recommended for approval by the sub-committee, be approved:

Mrs. Edith Boxer (owner), 4289 Oak Street  
Sik Wai Chow (owner), 2301 Fraser Street  
Mrs. Lillian Darby (tenant), 995 East 64th Avenue  
Mrs. C. D'Arcey (tenant), 196 East 22nd Avenue  
Samuel East (owner), 5098 Moss Street  
Mrs. E. Jensen (tenant), 4208 John Street  
Mrs. Violet K. Karn (tenant), 1338 Grant Street  
Mrs. Marjorie Perreault (tenant), 985 East 64th Avenue  
Mrs. Kaethe Schmiedecke (tenant), 3367 Kingsway  
Mrs. Jacqueline J. Simpson (owner), 2741 Graveley Street

- (b) The following applications be approved for one year from the date of this resolution:

Margaret Patricia Carlson (tenant), 5751 Earles Street  
Amrik S. Gill (owner), 2846 East 14th Avenue  
Mr. Kashmir Johal (tenant), 431 S.E. Marine Drive  
John McCaffrey (tenant), 303 East 56th Avenue  
George Salatelis (owner), 2476 West 7th Avenue

- (c) The following applications be not approved:

Mrs. Winnifred Brown (owner), 1424 East 10th Avenue  
William Vinton (owner), 743 East 14th Avenue

- (d) With respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Broome,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated December 11, 1970, containing clauses (a) to (d) be approved.

- CARRIED

K. Balance of  
1970 Vacation Entitlement:  
Certain Employees

The Council considered reports of the Board of Administration dated December 21st and December 22nd in regard to the balance of 1970 vacation entitlements outstanding as follows:

A.R. Bethell, Administrative Analyst - 9½ days

D.J. Reid, Supervisor, Data Processing Operations - 10 days

M.M. Harrell, Chief License Inspector and Business Tax Collector - 20 days

R.S. Lyons, Acting Assistant Chief License Inspector and Business Tax Collector - 15 days.

MOVED by Ald. Rankin,

THAT the outstanding 1970 vacation entitlements of the aforementioned employees be carried over to 1971, pursuant to recommendation of the Board of Administration.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

L. City Archives

The Special Committee re Archives submitted the following report under date of December 21, 1970:

"Your Special Committee comprising the undersigned, was instructed on June 16 to meet with the City Clerk for continuing discussions on the Archives question, with the object of bringing recommendations to Council. Since the Committee was appointed, Major Matthews, the Archivist for many years, passed away and the Committee thereupon directed itself to the whole question of the future of the Archives and the filling of the position of Archivist.

The Committee has had a considerable amount of assistance and is indebted to the Community Arts Council for arranging an effective meeting involving persons knowledgeable about or interested in the Archives. We had an opportunity of a brief conversation with the Provincial Archivist, Mr. Willard Ireland, at that meeting. Advice and offers of assistance were received from Mr. Basil Stuart-Stubbs, Librarian, University of British Columbia and the Vancouver Chapter of the American Records Management Association. Through the courtesy of Mrs. O'Kiely of the Community Arts Council, the Committee had a meeting with Dr. Kaye Lamb, until recently Dominion Archivist and at one time Provincial Archivist. Dr. Lamb has a very close and intimate knowledge of the City Archives and an appreciation of the function an Archives can serve for the City of Vancouver.

Dr. Lamb was kind enough to prepare a memorandum for the benefit of the Committee which covered many points involved in your Committee's study. In his memorandum, he expressed concern about the possible destruction of valuable historical documents and felt that steps should be taken quickly to prevent this loss. He proposed that the Archivist could quite properly concern himself with records disposal as well as the collection and preservation of the kind of records found in the City Archives. He envisaged the Archives as a 'half-way house between City departments and the Archives proper which would provide secure and fire proof storage to which departments would transfer records which are used occasionally but must be retained for a period of time'. Dr. Lamb suggested that the space to be provided for the Archives should, amongst other things, include a reading room in which students and the public may consult the collection, and a storage area to which all civic records no longer required by departments would be transferred. He suggested certain basic qualifications for an Archivist which included University graduation with courses in Canadian History, experience in an archival institution, experience in records disposal and a reasonably good knowledge of this City and its history.

Dr. Lamb indicated the need for display facilities in a modern Archives. Your Committee felt that an additional use of such display facilities would be the setting up of a kind of Urban Information Centre where City plans, proposals, maps and models could be displayed for public information.

Mr. Stuart-Stubbs and the Vancouver Chapter of the American Records Management Association make substantially the same points as Dr. Lamb.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)City Archives (cont'd)

Your Committee gave some thought to the status of the position of Archivist, particularly as to whether such a position should be at the level of Department Head or not. The Committee is aware of the historical role of the City Clerk in most cities which involves him in the general custody and direction over the records of the City, and in this instance, with some considerable emphasis on storage and disposal of records. Your Committee is inclined to the view that it would be appropriate to combine the function of records management and Archives and place it in the establishment of the City Clerk.

At its latest meeting held on December 17 in the Mayor's office, the Committee considered very fully the information before it and submits the following recommendations for Council's consideration:

RECOMMENDATIONS:

- 1) Recommended that the City Clerk's functions be broadened to include records disposal and Archives.
- 2) Recommended that the Board of Administration be instructed to advertise for a person to fill the position of Archivist and to seek out applicants for such position, it being noted that the applicant should be competent to provide the records management and archival function for the City, following receipt of which, a report be made to your Committee.
- 3) Recommended the Archives building be constructed in Vanier Park as a part of the complex of City buildings with adequate underground storage and record treatment facilities.
- 4) Recommended that pending the appointment of an Archivist and to avoid the possible loss of historical documents, Department Heads be asked to co-operate with the City Clerk and consult him before ordering the destruction of City records under their control.
- 5) Recommended that upon the appointment of an Archivist, a Records Committee of appropriate Department Heads be set up in order to develop and operate an effective records management program.

CONSIDERATION:

Your Committee would ask Council to favourably consider the designation of the Archives building as the City of Vancouver Centennial Project. Such a building would provide, at below grade level, adequate storage space for the operation of a records centre and archival storage and treatment area while the above ground portion of the building would include space for offices, Archives, reading and study rooms, possibly a small auditorium or meeting room and display facilities. The Committee believes that the cost of the proposed building would come well within the total amount of money available for a Centennial Project. It would be an effective means of commemorating Mayor J. S. Matthews, City Archivist and would, as well as guaranteeing the continuation of the Archives in suitable quarters, be of significant benefit to the City in meeting the increasing problems of record management."

(sgd.) Alderman W.G. Hardwick (Chairman)

(sgd.) Alderman M.E. Linnell

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)City Archives (cont'd)

After due consideration, action was taken as follows:

- (I) MOVED by Ald. Linnell,  
 THAT the City Clerk's functions be broadened to include records disposal and Archives.  
 - CARRIED
- (II) MOVED by Ald. Linnell,  
 THAT the Board of Administration seek out applicants for the position of Archivist; it being understood it is desirable that the applicant should be competent to provide the records management and archival function for the City; following receipt of which, a report be made to Council.  
 - CARRIED
- (III) MOVED by Ald. Phillips,  
 THAT \*recommendation 3 in the Special Committee's report be referred to the Board of Administration for report regarding costs and other related matters such as,  
 (a) timing of construction  
 (b) storage space for Museum purposes  
 (c) public information area.  
 - CARRIED
- \*  
 (Recommendation 3 reads as follows:  
 'that the Archives building be constructed in Vanier Park as a part of the complex of City buildings with adequate underground \*\* storage and record treatment facilities'.  
 \*\* (it was generally agreed the word 'underground' would be deleted
- (IV) MOVED by Ald. Linnell,  
 THAT pending the appointment of an Archivist and to avoid the possible loss of historical documents, Department Heads be asked to cooperate with the City Clerk and consult him before ordering the destruction of City records under their control.  
 - CARRIED
- (V) MOVED by Ald. Linnell,  
 THAT upon the appointment of an Archivist, a Records Committee of appropriate Department Heads be set up in order to develop and operate an effective records management program.  
 - CARRIED
- (VI) MOVED by Ald. Sweeney,  
 THAT, in respect of the matter of designating the Archives building as the City of Vancouver Centennial project, this subject matter be referred to the Board of Administration for report back to Council on this and other proposals received to date from various parties, such report to include information on,  
 (a) cost factors  
 (b) feasibility  
 (c) completion within the required time.  
 - CARRIED

(During consideration of the foregoing matter,  
 the Council observed a short recess)

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,  
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 2875 BEING  
THE VANCOUVER ATHLETIC COMMISSION BY-LAW

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT leave be given to introduce a By-law to amend By-law  
No. 2875 being the Vancouver Athletic Commission By-law and the  
By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Deputy  
Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4497, BEING  
A ZONING BY-LAW

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,  
THAT leave be given to introduce a By-law to amend By-law  
No. 4497, being a Zoning By-law, and the By-law be read a first  
time.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,  
THAT the By-law be read a second time.

- CARRIED

cont'd....

By-law to Amend By-law No. 4497,  
being a Zoning By-law (cont'd)

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Deputy  
Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 4450  
BEING THE LICENSE BY-LAW

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT leave be given to introduce a By-law to amend By-law  
No. 4450, being the License By-law and the By-law be read a first  
time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Deputy  
Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee rise without reporting and ask leave to  
sit again.

- LOST

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

BY-LAWS (cont'd)

4. BY-LAW TO AMEND BY-LAW No. 2849  
BEING THE STREET AND TRAFFIC BY-LAW

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 2849, being the Street and Traffic By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

5. BY-LAW TO PROVIDE FOR THE OPERATION  
AND CONTROL OF A SYSTEM OF COLLECTION  
AND DISPOSAL OF REFUSE

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to provide for the operation and control of a system of collection and disposal of refuse, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd...

BY-LAWS (cont'd)

By-law to provide for the operation  
and control of a system of collection  
and disposal of refuse (cont'd)

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes  
(2 motions)  
(1533 West 7th Avenue and N/W corner  
Granville and Broadway)

MOVED by Ald. Calder,  
SECONDED by Ald. Rankin,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. North 10 feet of Lot 19, Block 290, District Lot 526, Group 1, New Westminster District, Plan 590
2. All that portion of Lot 18, Block 330, D.L. 526, Group 1, New Westminster District, Plan 590 described as follows:

Commencing at the South East corner of said Lot 18; THENCE West 5.0 feet, following in the southerly limit of said Lot 18; THENCE N 45° E, 7.07 feet, more or less, to intersection with the easterly limit of said Lot 18 at a point 5.0 feet northerly from the South East corner of said Lot 18; THENCE South 5.0 feet, following in the easterly limit of said Lot 18 to the point of commencement; The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated August 3, 1970 and marginally numbered LF 5464; a copy of which said plan is annexed hereto,

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED



Regular Council, December 22, 1970 . . . . . 17

MOTIONS (cont'd)

2. Salvaging at Delta Sanitary  
Landfill Site

At the last Council meeting Alderman Rankin submitted a motion with respect of salvaging and Mr. E. Belong being permitted to salvage at the Delta Sanitary Landfill site. With the permission of Council, however, the Alderman changed the motion and it now reads as follows:

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT a suitable number of persons be permitted to salvage at the Delta Sanitary Landfill site, on a three month trial basis, providing the City is properly indemnified.

- CARRIED

(Aldermen Calder and Broome are recorded against the motion)

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Plan for New and Extended  
Public Institution for  
the care of the aged

enquired of the City Clerk if a letter has been received from the Chairman of the Volunteer for Seniors Committee regarding a plan for a new and extended public institution for the care of the aged in Vancouver.

The City Clerk reported the letter has been received.

The Deputy Mayor directed this communication to the Board of Administration.

Alderman Calder -  
Leases: 4 Seasons Hotel  
Project in the Harbour  
Area

enquired if the Deputy Mayor would be in touch with Federal Ministers Mr. Davis and Mr. Basford to obtain detailed information in respect of Government leases in regard to the Four Seasons Hotel proposed development and obtain copies if possible for Council's information.

The Deputy Mayor advised he could make such enquiries.

His Worship the Deputy  
Mayor -  
Pedestrian Signal:  
Jackson and Hastings

requested the City Engineer consider the advisability of having the pedestrian signal at the intersection of Jackson and Hastings Streets operate on a 24-hour basis.

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The Council recessed at approximately 4:45 P.M. to an 'In Camera' meeting.

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The foregoing are Minutes of the Regular Council meeting  
of December 22, 1970.

  
DEPUTY MAYOR

  
CITY CLERK

CITY OF VANCOUVER  
SPECIAL COUNCIL - DECEMBER 14, 1970

PUBLIC HEARING

A Special Meeting of the Council of the City of Vancouver was held in the Council Chamber on Monday, December 14, 1970, at approximately 2:00 p.m. for the purpose of holding a Public Hearing in connection with rezoning matters and to give consideration to such rezoning matters.

PRESENT: Aldermen Adams, Bird, Broome, Calder,  
 Hardwick, Linnell, Phillips,  
 Rankin, Sweeney and Wilson.

Chairman in the absence of His Worship the Mayor  
 was Deputy Mayor Hardwick.

ABSENT: His Worship Mayor Campbell

CLERK TO THE COUNCIL: R. Henry

MOVED by Alderman Broome,  
 SECONDED by Alderman Adams,

THAT this Council do resolve itself into Committee of the Whole, the Deputy Mayor in the Chair, to consider proposed amendments to the Zoning Development By-law.

- CARRIED

1. South-west Corner of Nanaimo and  
 Copley Streets

An application was received from the Director of Planning to rezone Lot 27, Block A, D.L. 741, situated at the South-west corner of Nanaimo and Copley Streets.

FROM: C-1 Commercial District  
 TO: RS-1 One Family Dwelling District

The application was approved by the Town Planning Commission and the Technical Planning Board.

A Mr. Guminy spoke, and suggested a postponement of the Hearing to enable others unable to be present to speak against the rezoning, particularly because of the area in question being a traffic hazard.

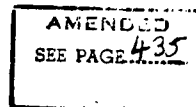
MOVED by Alderman Rankin,

THAT this application be deferred until the next Public Hearing and the Board of Administration report on the feasibility of improving the traffic situation at this location.

- LOST

MOVED by Alderman Adams,

THAT no further action be taken with respect to this application until a report is submitted to Council with regard to the traffic situation and the sub-division of the area in question.



- CARRIED

2. South-west corner of 20th Avenue and  
Clark Drive

453

An application was received from the Canadian Paraplegic Association to rezone Lots 1 - 6 and B, Block 38, D.L. 301, situated at the south-west corner of 20th Avenue and Clark Drive.

FROM: RS-1 One Family Dwelling District  
TO: CD-1 Comprehensive Development District

The application was approved by the Town Planning Commission and the Technical Planning Board, with the by-law restricting the use of the lands to a paraplegic residential centre, the scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on architectural design, with the form of development indicating a 20' landscaped setback from East 20th Avenue, adequate landscaping on the easterly and westerly sides of the site, revised suitable off-street parking, with the floor space ratio not to exceed 0.50 gross.

Mr. H. Olsen addressed the Council, expressing his concern with respect to parking entrances to the development.

MOVED by Alderman Adams

THAT the rezoning application by the Canadian Paraplegic Association be approved, subject to the conditions recommended by the Town Planning Commission and the Technical Planning Board.

- CARRIED

3. South-west corner of 12th Avenue  
and Cambie

An application was received from Mr. W. R. Lort, Architect, regarding Lot A, Block 420, D.L. 526, to amend Condition No. 2 of By-law # 4497, a by-law to amend By-Law No. 3575 being the Zoning and Development By-Law, by adding one additional use (beverage room facilities).

The application was approved by the Technical Planning Board and by the Town Planning Commission, as the requested change of use is very similar to other hotel developments in other areas of the city.

A Mr. Miller and Mrs. Hallock spoke against the application, particularly insofar as the parking problems that will occur as a result of the beverage room being permitted. Mr. Gordon Root also spoke in opposition to the application, and referred to a petition containing approximately 104 names, all against the application, which had been submitted earlier. Mr. Root also filed a further submission.

Mrs. A. MacKenzie spoke and requested an assurance from Council that there would be no problems with respect to noise and traffic congestion in the area.

Mr. W. Street and Mr. B. Wosk spoke in support of the application, and Mr. Street filed a petition containing approximately 700 names, also in support of the application.

MOVED by Alderman Bird,

THAT the foregoing application by Mr. W. R. Lort be approved.

- CARRIED

(Alderman Rankin is recorded as voting against the foregoing motion by Alderman Bird).

Special Council (Public Hearing) December 14, 1970 . . . . . 3

4. South-east corner of Hastings and  
Campbell Avenue

An application was received from the Director of Planning to rezone Lots 1 - 6, Block 120, D.L. 181, situated at the south-east corner of Hastings and Campbell Avenue.

FROM: M-1 Industrial District  
TO: CD-1 Comprehensive Development District

No delegations were present to speak to this matter.

MOVED by Alderman Broome,

THAT this application by the Director of Planning be approved, subject to the following conditions as recommended by the Town Planning Commission and the Technical Planning Board:

- (a) That the City approve the uses and floor space ratio controls as set out in Section B(1) and (2) of the attached report.
- (b) That the detailed scheme of development be in accordance with plans approved by the Technical Planning Board with special attention being given to the relationship of the building to the surrounding development, the provision of adequate daylighting, landscaping and advice from the Design Panel on matters of design.
- (c) That the City approve sale procedures generally, in accordance with the procedures set out in Section B (4) of this report.
- (d) That the Provincial Government and Central Mortgage and Housing Corporation be requested to approve the procedures for disposal of Lots 1 to 6, Block 120, D.L. 181 as described in detail in the attached report.

- CARRIED

5. Area Bounded by Euclid Avenue, Aberdeen Street  
Foster Avenue and Tyne Street

An application was received from the Director of Planning to rezone Lot 1, Block 1, Lots 14-27, Block 7, Lots E $\frac{1}{2}$  & W $\frac{1}{2}$  1, E $\frac{1}{2}$  & W $\frac{1}{2}$  2 E $\frac{1}{2}$  & W $\frac{1}{2}$  3 and Lot 4, Block 8, all in D.L.'s 36 and 49.

This is an area bounded by Euclid Avenue, Aberdeen Street, Foster Avenue and Tyne Street.

FROM: M-1 Industrial District  
TO: RS-1 One Family Dwelling District

The application was approved by the Technical Planning Board and the Town Planning Commission. However the Commission recommended that the easterly portion of the area to be rezoned, be given serious consideration for park purposes, and that this investigation also consider the adjacent portions of Foster Avenue and the city-owned property adjacent to Foster Avenue.

A Mrs. Willfahrt and Mrs. Roy appeared, and requested an explanation of the application of the Director of Planning, which was then given.

MOVED by Alderman Broome,

THAT the foregoing application by the Director of Planning be approved, and the Board of Administration be directed to submit

Special Council (Public Hearing) December 14, 1970 . . . . .  
 a further report on the use of this land for park and school purposes.

- CARRIED

6. Building lines - North Side of Pacific Street from  
 Burrard Street to Howe Street approximately

An application was received from the Director of Planning to amend Schedule E - Building Lines - Part II of the Zoning and Development By-law to establish a building line on the North side of Pacific Street from approximately 300 feet west of Burrard Street to approximately 60 feet West of Howe Street, as shown on Plan #LB262 as prepared by the City Engineer.

This was approved by the Technical Planning Board and the Town Planning Commission.

MOVED by Alderman Sweeney.

THAT the foregoing application by the Director of Planning be approved.

- CARRIED

MOVED by Alderman Adams,

THAT the Committee rise and report.

- CARRIED

MOVED by Alderman Adams,  
 SECONDED by Alderman Broome,

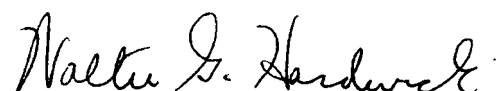
THAT the report of the Committee of the Whole be adopted and the Corporation Counsel be instructed to prepare and bring in the necessary amendments to the Zoning and Development By-law.


- CARRIED

The Council adjourned at approximately 3:45 p.m.

\* \* \* \* \*

The foregoing are Minutes of the Special Council meeting (Public Hearing) of December 14, 1970.

  
 DEPUTY MAYOR

  
 CITY CLERK

December 18th, 1970

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Closing of Haro Street West of Burrard Street

"On February 19, 1970, the Supervisor of Property & Insurance reported on the closing of Haro Street west of Burrard Street wherein the north 35 ft. of Haro Street abutting the B.C. Automobile Association's property be added to their property and the remainder of the street be added to the City-owned lot on the south side of Haro Street. City Council on June 23, 1970 adopted the recommendation of the Supervisor of Property & Insurance whereby the portion of Haro Street west of Burrard Street was to be closed and a portion of it sold to the B.C. Automobile Association.

I RECOMMEND that the portion of Haro Street adjacent to Lot F (Plan 13326), Block 5, D.L. 185, as shown outlined red on plan marginally numbered LF 5544, be closed and stopped up and title taken thereto subject to the following conditions:

- (a) The north 35 feet of the closed road be added to the B.C. Automobile Association's property in accordance with the recommendations of the Supervisor of Property & Insurance which were approved by City Council on June 23, 1970.
- (b) The remainder of the closed road to be consolidated with the abutting City-owned land."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Closing Lane West of Prince Albert Street North of 45th Avenue

"McKenzie Annex school site, north of 45th Avenue between Fraser Street and Prince Albert Street, has never been consolidated and the unopened lane west of Prince Albert Street north of 45th Avenue has never been officially closed. The School Board is erecting a new school on the site and a condition of the development permit is that the site be consolidated.

I RECOMMEND that the lane west of Prince Albert Street north of 45th Avenue, as shown outlined red on plan marginally numbered LF.5577, be closed, stopped up and conveyed to the School Board, subject to the closed lane being consolidated with the abutting school property.

The closure of the lane referred to herein is deemed to be for the benefit of the City."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

3. Encroachment - Lots 24 to 27, Block 32, D.L. 541  
N.E. Corner Dunsmuir and Howe Streets

"The building situated on Lots 24 to 27, Block 32, D.L. 541 encroaches upon the City streets and lane a maximum of  $3\frac{1}{4}$  inches.

The encroachment of the building was validated by an agreement which expires on December 31 next and the owner has requested a renewal.

I RECOMMEND that the encroachment of the building be validated by way of an agreement in accordance with the provisions of the Encroachment By-law at an annual rental of \$15.00 in accordance with the Recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

4. Sewer on 12th Avenue between Spruce and Oak Streets

"The existing sewer is surcharged and in very poor condition. The cost of replacement is estimated at \$25,000.

I RECOMMEND that \$25,000 be appropriated for this work from Account Code 0116/7906, 'Miscellaneous - Unallocated', in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

5. Sewer on Charles Street between Slocan and Penticton Streets

"This sewer was inspected by T.V. and found to be in poor condition.

The estimated cost of replacement is \$20,000.

I RECOMMEND that \$20,000 be appropriated for this work from Account Code 0116/7906, 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATIONS:

6. Freeway Connection - Georgia Viaduct to Highway 401  
- Appointment of Acoustical Sub-Consultant

The City Engineer, Director of Planning and Director of Social Planning/Community Development, submit the following report:

"On March 2nd, 1970, when approving the appointment of Phillips, Barratt, Hillier, Jones and Partners as Consultants, Council decided that the election, appointment and costs of the Sub-Consultants would be subject to the approval of City Council.

Phillips, Barratt, Hillier, Jones and Partners, in their letter of December 3rd, 1970, copy of which is circulated, have requested Council approval for the appointment of Barron and Strachan, Consulting Acoustical Engineers, to the Design Team.

/Continued ..



Board of Administration, December 18, 1970 . . . . . (WORKS - 3)

Clause 6 Continued

The objectives of the preliminary acoustic survey will be as outlined below:

- '(a) To identify any major acoustical problems associated with the several alternate geographic locations and physical constructions of the highway.
- (b) To provide a preliminary estimate of the expected sound pressure levels in the vicinity of the highway and to predict the general effects of this noise upon the neighbouring community.
- (c) Identify, in the course of the work described in the above, the directions in which future detailed acoustical design work should proceed in order that the proposed East-West Approach Route should be as acoustically acceptable, to the surrounding neighbourhood, as is practically possible.'

The estimated cost of this work is \$2000.

Your officials agree that this work should be done and the firm of Barron and Strachan is the most experienced firm available locally to do it.

Depending on the findings of this investigation, it may be necessary to commission further design assistance to minimize acoustical problems which are not resolved by alignment changes. The extent of any such additional work is not known at this time and is, therefore, not included in this proposal. It is, however, anticipated that the cost of any further work of this nature would be covered by the contingencies item in the appropriation approved for the overall Study.

We therefore RECOMMEND:

- (i) The appointment of Barron and Strachan as Acoustical Sub-Consultant to the Design Team.
- (ii) The cost of their services be covered out of the contingencies sum, at an estimated \$2000."

Your Board

RECOMMENDS the adoption of the above report of the City Engineer, Director of Planning and Director of Social Planning/Community Development.

7. Demolition and Removal of Georgia Viaduct

The Deputy City Engineer reports as follows:-

"On October 26, 1970, tenders were received by the City Clerk for the Demolition and Removal of the Georgia Viaduct.

Five bids were opened and referred to the City Engineer for tabulation and report.

The low bid of \$679,843.00 was submitted by Cleveland Wrecking Company of Los Angeles, California. The second low bid of \$730,153.00 is 7.4% higher. It was submitted by Johnston Terminals Limited of Vancouver, B.C. Both amounts are within the funds allocated for this portion of the Georgia Viaduct Replacement project.

/Continued ..

Clause 7 Continued

Subsequent to opening of tenders Johnston Terminals submitted a letter dated 28th October requesting consideration of its bid on the basis of local preference, although it had submitted the second lowest bid.

Discussions have been held with representatives of both bidders. Both firms advise that the work done under this contract would be performed by Union labour and have retained local consulting engineers to advise them on this project. Cleveland Wrecking Company also advises that it is their intention to use all Canadian personnel with the exception of the project manager and superintendents.

Subsequent to the discussion with Cleveland Wrecking a letter was received confirming the foregoing and adding that they have estimated that something in the area of \$600,000 will be spent in Canada while on this job and further that the Company is incorporated in British Columbia and has a City business license.

Copies of the letters from these two bidders are circulated for the information of Council. Johnston Terminals 1969 Financial report and Sales Brochure are on file with the City Clerk.

Both firms are experienced in demolition work. From the information obtained during the interviews, Cleveland Wrecking Company has the more extensive experience in bridge demolition in congested areas.

The 'Proposed Method of Demolition' submitted by each bidder has been studied by the City Engineer and by the professional engineer retained by the City's insurance company and it has been agreed that both proposals are acceptable. In addition, the bidders were required to state, with their bids, the amount of working area required to carry out the contract in order that the City could negotiate with the property owners for its use. Johnston Terminal's bid stipulated somewhat more area than that of Cleveland Wrecking, which would be reflected in the disruption costs that the Canadian Pacific Railway Company and the B.C. Hydro and Power Authority will expect the City to pay.

I RECOMMEND that:

- (a) Council award a contract to Cleveland Wrecking Company of Los Angeles, California, for the Demolition and Removal of Georgia Viaduct.
- (b) Council instruct the Corporation Counsel, in consultation with the City Engineer, to prepare contract documents based on acceptance of the Contractor's bid of \$679,843.00.
- (c) Council authorize His Worship the Mayor and the City Clerk to sign the contract on behalf of the City."

Your Board

RECOMMENDS the foregoing recommendation of the Deputy City Engineer be adopted.

Board of Administration, December 18, 1970 . . . . . (WORKS - 5)

8. Tender No. 35-70-8  
- 25 Ton Dozer Compactor

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on 14 December, 1970 and referred to the City Engineer and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's office.

The 5% Provincial Sales tax is in addition to all prices shown in this report and in the tabulation.

Bid numbers refer to the relative position of the bids in ascending order of price.

Funds for this purchase are provided in the Equipment Plant Replacement Fund.

Seven bids were received for this item. Two of the seven bids were alternative bids and offered demonstrator machines.

BID NO. 1 - Purves Ritchie Ltd.  
Koehring K-551  
\$70,822.00 (new machine)

This bid does not meet specifications because the machine will not compact to overall axle width in each single pass as specified. That is, there is a 40-inch path between wheels that does not receive any compaction on each pass.

In addition, Bid No. 1 has the following disadvantages:

- (i) The steel compaction wheels are mounted over standard tractor type rubber tires. This was the method used by the early dozer compactor machines. Experience has proven that this is not the most practical method of suspension for refuse landfill site operation. For this reason, many machines no longer use a steel wheel mounted over a rubber tire.
- (ii) Ground clearance is only 14 inches or 10 inches less than the recommended machine. Experience on the landfill site indicates that maximum ground clearance is preferred. Additional ground clearance allows the machine to clear most objects on the landfill site that could cause a stoppage of work by jamming steering or drive train.
- (iii) No sound level information was given. This machine is equipped with a 2-cycle diesel engine. From the sound levels quoted by other bidders using the same engine and from our own experience with this engine, we can only assume that the sound level specification will not be met. Bid No. 1 does not offer an 'optional' price for the addition of sound insulation to the cab which the City of Vancouver and other local industry has found to be necessary to reduce noise levels to B.C. Workmen's Compensation Board's acceptable limits, as specified.
- (iv) This bid cannot be completely assessed because the bidder failed to answer a number of the questions and advises that the information must be obtained from the manufacturer.

/Continued ...

Board of Administration, December 18, 1970 . . . . . (WORKS - 6)

Clause 8 Continued

BID NO. 2 - B.C. Equipment Co.  
Rex, Model 3-50  
\$71,905.00 (new machine)

This bid meets all specifications except for noise level limits. Without the addition of sound insulation to the cab the quoted noise levels exceed those specified with all doors and windows closed.

This bidder offers sound insulation for the cab as an 'option', but is unable to provide any noise level reduction information. From our experience, the air conditioning 'option' would also have to be considered to ensure acceptable noise levels in the cab during summer operation. This would allow the doors and windows to remain closed.

The addition of the sound insulation and the air conditioning increase the bid price to \$73,265.00.

BID NO. 3 - Finning Tractor & Equipment Ltd.  
Hyster, Model C451 A  
\$78,265.00 (new machine)

The machine offered by Bid No. 3 meets all specifications.

This bidder also offered an alternative bid for a demonstrator model of the machine noted above. The demonstrator machine has operated for 280 hours which is equivalent to two months of use in the City of Vancouver's service.

The demonstrator is offered with full new machine warranty and meets all mechanical and operating specifications.

The demonstrator machine is offered at a total price of \$61,645.00 which is the lowest bid offered and represents a saving of \$16,620.00 over the equivalent new machine and is \$9,177.00 less than the lowest bid for a new machine (Bid No. 1).

The alternative bid offered by Bid No. 3 for a Hyster dozer compactor offers the best dollar value to the City.

We RECOMMEND acceptance of the bid to offer the best dollar value to the City (Bid No. 3, alternative), from Finning Tractor and Equipment Ltd., for one (1) only, HYSTER Dozer Compactor, Model C451-A at a total price of \$61,645.00, (demonstrator model)."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer and Purchasing Agent be adopted, subject to 5% Provincial Sales tax and contract satisfactory to Corporation Counsel.

9. Knight Street Crossing  
- Town Planning Commission Concerns

The City Engineer reports as follows:

"The Acting Chairman of the Town Planning Commission has submitted to City Council by letter dated December 2nd, 1970, the following concern:

/Continued ...

Board of Administration, December 18, 1970 . . . . . (WORKS - 7)

Clause 9 Continued

' . . . that the bridge design does not provide a turn from the East on Marine Drive for traffic going North on Knight Street and that traffic going West on Marine Drive and wishing to go South on the bridge will have to go beyond Knight Street and make a left hand turn which will impede traffic on Marine Drive.'

The Town Planning Commission submitted the same concern to Council by letter dated April 23rd, 1970, and the Board of Administration submitted the following report to Council in June, 1970.

'The City Engineer reports as follows:

The Chairman of the Town Planning Commission has submitted to City Council by letter dated April 23, 1970, the following specific concerns:

"The bridge design does not provide a turn from the east on Marine Drive for traffic going north on Knight Street. This means that traffic wishing to go north on Knight Street has to make a turn somewhere east of Borden Street and filter through residential development to Knight Street. Again, if traffic is going west on Marine Drive and desires to make a turn that will get it on to the bridge to go south, then this traffic has to go beyond Knight Street and make a left hand turn, which will impede traffic on Marine Drive."

For Council information, these two points were discussed in detail by Planning and Engineering Department officials with representatives of the Department of Highways and their Consultants.

The question of provision of a ramp for the westbound to northbound movement was reported to Council in the Board of Administration report of May 2, 1969, as follows:

"The arrangement provides for all existing traffic movements except the westbound to northbound which could not be justified on account of the low forecast volumes, the high cost, and the availability of an alternative route nearby (i.e. Argyle Street)."

This May 2, 1969, Board report was adopted by Council on May 6, 1969, at which time Council requested a report on the feasibility of eliminating the proposed left turn movement and signalization now raised by the Town Planning Commission.

The Board of Administration Report of July 4, 1969, received by Council on July 8, dealt in detail with alternative ways of eliminating the left turn and concluded with the following summary:

'Officials of the Engineering and Planning Departments have examined all these schemes following which they reviewed them with B.C. Highway Officials and their Consultants. All concurred that the 'Approved' scheme was the most acceptable from the standpoints of community development, the highway user and overall economics, and had the flexibility for upgrading to a higher traffic capacity in the future if that should prove necessary.'

/Continued ...

Board of Administration, December 18, 1970 . . . . . (WORKS - 8)

Clause 9 Continued

In view of the thorough examinations that were carried out respecting the points now being raised by the Town Planning Commission, it is recommended that:

- (a) The Town Planning Commission's letter be received.
- (b) Copies of this and previous relevant Board reports and Council minutes be forwarded to the Town Planning Commission for its information.'

On June 9th, 1970, Council adopted the above-noted recommendations and also adopted the following:

"Further that a copy of the communication dated April 23, 1970, as written by the Chairman of the Town Planning Commission, be forwarded to the Department of Highways in Victoria for information."'

In view of the thorough examinations that have been carried out respecting the concerns being raised again by the Town Planning Commission, it is RECOMMENDED that:

- (a) The Town Planning Commission's letter be received.
- (b) Copies of this report be forwarded to the Town Planning Commission for its information."

Your Board

RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

(Copies of the Town Planning Commission's letter dated December 2, 1970, are circulated for the information of Council.)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 437-8

SOCIAL SERVICE & HEALTH MATTERSRECOMMENDATION:1. Increased Rates at Stratford Hotel

The Acting Social Service Administrator reports as follows:

"For the past three years the Department has housed single employable applicants for social allowance for a limited time in the Stratford Hotel.

We have had an agreement with the Hotel Stratford (1963) Limited for the provision of one hundred rooms at a cost of \$1.50 per night for each room. Mr. Libby, the proprietor, reported in October 1970 that his wage and other costs had continued to rise and that he could now provide us with these rooms only at \$1.75 per night.

This charge is considered a welfare cost and is shared 80/20 by the Provincial Government and on a per capita basis with the municipalities.

I now have agreement from the Provincial Government to the increased rate as from the 1st of November 1970.

RECOMMENDED that Council approve the payment of the increased rate of \$1.75 per night effective 1st November 1970."

Your Board

RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator be adopted.

INFORMATION:2. Training & Work Program -  
Social Service Recipients

The Acting Social Service Administrator reports as follows:

"The letter from the Honourable P. A. Gaglardi, Minister of Rehabilitation and Social Improvement, dated November 25, 1970 concerning a training and work program, is mainly directed to other municipalities whom he wishes to copy the pioneer work of this Department. Our second phase of this program was approved by Council on November 26, 1970, under the title 'Employment Preparation Project'.

At a meeting on December 2 and 3, 1970 in Victoria, of the Municipal Welfare Administrators and Regional Directors of his Department, which your Acting Social Service Administrator attended, the Minister directed them to work closely with any Councils interested in this program.

At the request of those attending the Conference, I am sending to them copies of the report presented to Council concerning our first project and the content of our second phase.

Cont/d.

Board of Administration, December 18, 1970 . . . . . (SOCIAL - 2)

Clause 2 Cont/d.

I have been in touch with Mr. Howard Atkinson, President, Vancouver Civic Employees Union, Local 1004, concerning his letter to Council on November 27, 1970. His executive was not clear that the announcement made by the Honourable Mr. Gaglardi did, in fact, refer to the Employment Preparation Project. I assured him that it did and that this was the only program currently under discussion with the Provincial Government, and that the terms of their agreement with the Park Board would be adhered here, i.e. that men on this project would be put to work only after any members of their seniority list currently waiting for employment had been rehired."

Your Board submits the matter to Council for INFORMATION.

(Copies of the letters from the Hon. P. A. Gaglardi dated November 25, 1970 and from the Vancouver Civic Employees Union dated November 27, 1970 are circulated for the information of Council)

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FOR ADOPTION SEE PAGE(S) 438



Board of Administration, December 18, 1970 . . . (BUILDING - 1)

## BUILDING AND PLANNING MATTERS

### RECOMMENDATIONS

1. "5-5-5 Plan" of Housing for Elderly  
People-Site No. 4 - Champlain Heights

The Director of Planning and Supervisor of Property and Insurance report as follows:

"At the meeting of the Standing Committee on Planning and Development on October 1st, 1970, it was

'RECOMMENDED that the "5-5-5 Plan" of housing for elderly people presented by the Honourable Grace McCarthy be adopted in principle and that the Property and Insurance Department be instructed to determine a fair market value for the 1.27 acres.'

The site selected was Site No. 4 adjacent to the proposed shopping centre and designated for medium density high rise development.

Subsequently, and as reported verbally on November 5th, 1970, the market price was quoted to Mrs. McCarthy by letter of October 30th as \$220,000 which is \$4.00 per square foot, and on the assumption that 100 units will be constructed, \$2,200 per unit.

By letter of November 23rd, Mrs. McCarthy advises that her government feels this price is too expensive, thanks us for our assistance and regrets that she does not feel able to pursue the matter on this site.

Accordingly, it is RECOMMENDED that this report be received and that the Honourable Mrs. McCarthy be thanked for her interests.

It is FURTHER RECOMMENDED that Site No. 4, which was reserved for the '5-5-5 Plan', be disposed of in accordance with the procedure already approved by Council on November 3rd, 1970. This procedure is similar to that for Sites No. 5 and 6, also proposed for high rise development."

Your Board RECOMMENDS the foregoing report of the Director of Planning and the Supervisor of Property and Insurance be adopted.

2. Transportation - Role of Planning  
and Engineering Departments

The City Engineer and Director of Planning report as follows:

#### "Background:

The City Engineer and the Director of Planning have for some time been considering the responsibility and administrative procedures for dealing with transportation matters. While there have been few administrative problems in dealing with such matters this report has been prepared to set out the principles being followed.

#### Present Situation:

Schedule of Transportation/Planning responsibilities has been drawn up and is attached as Schedule I. This schedule has been agreed by the City Engineer and Director of Planning. It has the concurrence of the Board of Administration. This schedule sets out clearly the basis of the division of responsibility between the two departments although in all cases both departments will co-operate fully with each other.

In general detailed traffic studies and related investigations will be carried out by the City Engineer. Comprehensive land

cont'd . .

clause 2 continued

use studies, including the determination of transportation corridors, jointly with the City Engineer, their context in the overall plan, and physical relationship to the surrounding community will be carried out by the Director of Planning.

Responsibility:

The responsibility in specific examples is shown in Schedule II. The first page of Schedule II illustrates cases where the Director of Planning will act as the officer-in-charge. The second page of Schedule II illustrates those types of activity where the City Engineer will act as the officer-in-charge.

It should be noted that some matters may start as a planning investigation under the direction of the Director of Planning and responsibility for later administration would transfer to the City Engineer.

Consequences:

The agreed arrangement does not require any change in the City's administration manual or related documents and is in accordance with the existing organization of the City Engineer and proposals for reorganization being discussed between Council and the Director of Planning.

No changes in staff classification are required. The City Engineer will provide technical services to the staff under the Assistant City Engineer - Traffic & Transportation. The Director of Planning will provide his input through the Long Range Planning Division or its successor. (Planning staff and responsibilities are being dealt with in a current re-examination of the Planning Department organization.)"

Your Board RECOMMENDS that City Council endorse the procedures outlined in this report, noting that it deals with the inter-relationship of Planning and Engineering. In the case of any significant project e.g. East-West Freeway, other aspects such as Social Planning, etc., will have to be brought in.

3. Communication from Honourable  
Grace McCarthy re Low Cost Housing

The Honourable Grace McCarthy by letter of November 12, 1970, has suggested to Council that in view of the difficulty of purchasing housing for those families whose income is in the range from \$5,000 - \$10,000 per annum the City should "allocate 15% of next year's housing starts on provision for housing these lower income families." She suggests that based on last year's figures this would amount to 975 homes and further points out that there is likely to be an additional \$2,000,000 in mortgage money from the Federal Government for low-income innovative housing.

The Director of Planning reports as follows:

"The City can only control housing in the way suggested by Mrs. McCarthy through imposing conditions on the sale of its own land. In dealing with the disposal of the remaining larger sites in Areas A, B, C and D of Champlain Heights, Council considered that the sites already allocated for Public Housing, Innovative Housing and housing for special groups was a high enough proportion of the total for this area and the remaining sites should be sold on the open market. Even without special mortgage arrangements it is likely that many of the townhouses constructed on these sites on the open market will be available for people within the income range suggested by Mrs. McCarthy, i.e. \$5,000 - \$10,000 per annum.

cont'd . .

Board of Administration, December 18, 1970 . . . (BUILDING - 3)

Clause 3 continued

Accordingly it is RECOMMENDED that the Honourable Grace McCarthy be thanked for her interests and be supplied with a copy of this report indicating that the City, within the means available to it, is in fact doing as much as it can to provide family accommodation for people within the income range of \$5,000 - \$10,000 per annum."

Your Board RECOMMENDS that the report of the Director of Planning be endorsed.

(Copies of the letter from Mrs. McCarthy dated November 12, 1970, are attached for circulation to Council)

4. Alterations to an Existing Gasoline Service Station at 2236 Kingsway

The Director of Planning reports as follows:

"Paramount Construction Company Limited on behalf of Shell Oil Company Limited have filed Development Permit Application No. 53678 to alter the existing gasoline service station on the south side of Kingsway between Gladstone and Baldwin Streets by converting one of the existing service bays into an automatic carwash with other general alterations, and provision of a new pump island to the existing service station.

This site is located in a C-2 Commercial District. The Gasoline Service Station Location Policy, as adopted by City Council on October 1st, 1968, permits consideration of alterations and additions to the existing gasoline service station at this location.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #53678 be APPROVED in accordance with the submitted application and such plans and information forming part thereof, thereby permitting alterations to the existing gasoline service station building to provide an automatic carwash subject to the following conditions:

- A. Prior to the issuance of the development permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning indicating:
  - (1) suitable screening along the rear property line adjacent to the City lane with no ingress or egress from the lane;
  - (2) suitable off-street loading and parking facilities;
  - (3) suitable landscaping being provided on the site;
  - (4) details of signs to be provided;
  - (5) the 3 westerly crossings indicated from Kingsway being deleted and replaced by 1 larger sidewalk crossing located toward the westerly property line of the site.
- B. The landscaping as indicated on the approved drawings is to be provided within 6 months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- C. Treatment of the open portions of the site other than the landscaping referred to in the preceding condition is to be completed, including surfacing, screening, and curbing in accordance with the approved drawings and the requirements of Sections 12 and 13 of the Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.

cont'd . . .

Board of Administration, December 18, 1970 . . . (BUILDING - 4)

Clause 4 continued

- D. The development is to be carried out and maintained in accordance with the requirements of Section 11(10) of the Zoning and Development By-law.

It is to be further noted that if Condition A above has not been complied with by February 28th, 1971, then this development permit application shall stand refused."

Your Board RECOMMENDS that the foregoing Development Permit Application be APPROVED in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

5. Downtown & False Creek 'Densities'  
Submission Board of Parks & Public  
Recreation - November 25, 1970

City Council has received a letter from the Board of Parks and Public Recreation, a copy attached. The letter suggests:

"West End Densities

That present City plans for downtown development call for additional population of 20,000 on the north shore of False Creek, 50,000 on the south shore and another 76,000 in the rest of downtown and that this high density population is not compatible with the Board's objectives, since we are 1,000 acres short of parks to satisfy present population.

As a result it was

RESOLVED: That the Board request a meeting with City Planning Department and City Council to discuss floor space ratios suggested for the development of downtown Vancouver and False Creek."

The Director of Planning reports as follows:

"Although the Board of Parks and Public Recreation had presentations on the alternative concepts for development in False Creek and the five concepts for development in Downtown Vancouver, it appears that they may have misunderstood the contents and the intention of the reports. The purpose of the reports was to seek written responses to a series of alternative proposals each of which would result in differing densities in False Creek and the Downtown area in order to allow City Council to assess which concept or combination of concepts would be the most desirable for future development.

The Park Board states that we are 1,000 acres short of parks to satisfy the present population. This remark is presumably related to the report, Proposed Development Plan for Parks 1959-1976 prepared in 1959 and updated in 1969 as part of the 1971-75 Capital Program which investigated park deficiencies in Vancouver. The 1,000 acre shortage is misleading since it is based upon the total deficit of neighbourhood, community, City and metropolitan parks, part of which may never be made up by open space in the City, but by park lands provided on a metropolitan basis.

False Creek Policy Plan

The Planning Department is now preparing a final policy plan for False Creek which will recognize the views of citizens in previous submissions including that of the Board of Parks and Public Recreation of February 26, 1970. This policy plan will recognize the decision of Council that Concepts 1 and 3 shall be eliminated, and the proposals will be based upon the recognized standard for open space and other amenities already adopted by City Council and the Board of Parks and Public Recreation.

cont'd . . .

Board of Administration, December 18, 1970 . . . (BUILDING - 5)

Clause 5 continued

Downtown Concepts

On October 21, 1970, the Board of Parks and Public Recreation submitted a brief to the Director of Planning commenting on their evaluations of the Downtown Concepts presented in the Planning Department report of June, 1970.

When the 31 briefs, now in hand, have been analysed and reported to Council early in 1971, with proposals for further action, it is suggested that the Board of Parks and Public Recreation also receive a copy of the report. Further, that after submission of the Policy Plan for False Creek, the Park Board be asked to comment on the proposals.

Recommendation

That this report be approved. The letter of the Board of Parks and Public Recreation be received and that a copy of the report be forwarded to them for information.

Further, that the Director of Planning be authorized to discuss the future reports on False Creek and Downtown with the Board of Parks and Public Recreation after they have been received by Council."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be adopted.

6. Rezoning: N/E Corner of S.E.  
Marine Drive and Inverness

The Director of Planning reports as follows:

"An application has been received from Gordon and May Tang, 1385 Southeast Marine Drive, requesting an amendment to the Zoning and Development By-law whereby Lots 3 and 4, Block 14, D.L. 200 being the N/E corner of S.E. Marine Drive and Inverness would be rezoned from an RS-1 One Family Dwelling District to a C-1 Commercial District.

The Applicants state the purpose of their application is 'to replace the C-1 zoning which was expropriated in order to make way for the bridge approach to Knight Road. The expropriated property is our home and business located 1385 Southeast Marine Drive. The rezoning of this property, which has already been purchased would allow the Provincial Government to move the existing building to this new property. We have been established in this area for many years and are well-known.'

The perspective submitted with the application indicates the existing building (store with living quarters) now located at 1385 Southeast Marine Drive is to be moved onto this site, with the provision of approximately 20 off-street parking spaces. No off-street loading and unloading is proposed but the plans indicate considerable landscaping with all vehicular and pedestrian ingress and egress to be from Inverness and the City lane.

For some years 5 lots on the North side of Southeast Marine immediately west of Knight Street have been zoned as a C-1 Commercial District with the immediate North-west corner occupied as a bus loop, the next two lots owned by the applicant containing a store with living quarters above, with the most westerly lots occupied as a service station. The remainder of the block consists of four RS-1 zoned lots each 75' in width and 96' in depth.

cont'd . .

Clause 6 continued

The North-east corner of Southeast Marine and Knight is zoned C-1 Commercial and currently occupied by a gasoline filling station. The subject lots are currently occupied by single family homes.

The gasoline filling station on Southeast Marine west of the existing store with the living quarters above and the one single family dwelling have been demolished.

Plans for the interchange at S.E. Marine and Knight in connection with the Knight Street Bridge indicate all lots on the North side of Southeast Marine between Knight and Inverness being used for ramps, etc. with the exception of the two subject lots. This will also mean the removal of the gasoline filling station at the North-east corner of Southeast Marine Drive and Knight together with two apartment buildings which have already been demolished.

On September 10, 1970, a letter was submitted by Mr. Elson, Senior Planning Engineer, Provincial Department of Highways, Victoria, expressing his view of the proposed development of the subject property by Mr. and Mrs. Tang, and stating they had no objection to the proposal in principle. The Planning Department reply dated September 15, 1970, states in part:

'The suggestion that Lots 3 and 4 be rezoned to a commercial district has been considered by this Department having regard to the areas adjacent to the proposed Knight Street Bridge approaches.

It is my opinion that should a formal application be made to rezone these two lots to a commercial zone, such a request would not receive the support of the Planning Department.

However, the final decision on any rezoning application lies with the City Council after Council has received reports thereon from the Technical Planning Board and the Town Planning Commission.'

The Town Planning Commission on November 20, 1970, recommended that the application be not approved for the following reasons:

- (a) Rezoning of the two subject lots to a C-1 Commercial District would permit an unsuitable use in this location.
- (b) The immediate residential properties are well served with existing local commercial zoning in the near vicinity, i.e. 57th and Knight, Victoria and Prestwick Drives, both sides of Fraser between 56th and 57th, and Fraser and Southeast Marine Drive.

The Technical Planning Board on November 20, 1970, recommended that the application be not approved for the foregoing reasons."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

## (DELEGATION REQUEST)

(A plan which shows the relationship of the proposed rezoning to the bridge approach and nearby C-1 zones is circulated for Council's information)

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FINANCE MATTERS

INFORMATION:

1. Fees Charged by Vancouver Athletic Commission

The Corporation Counsel submits the following report:

"I have been asked to comment on the communication received from the Vancouver Athletic Commission in respect to the above matter.

Under the provisions of the Vancouver Charter Council has the power to appoint this Board to regulate and supervise professional boxing and wrestling contests, and provide that the Board has power to issue permits to participants and others conducting these events.

It has always been assumed that the Vancouver Athletic Commission itself has the power to decide the amount of the fee to be charged for various permits. While this may be so, in order to remove any doubt, I would recommend that the attached by-law be passed to make it clear that the Commission not only has power to issue permits, but also has power to make a charge therefor. Once this by-law has been passed it would then be appropriate that the communication from the Vancouver Athletic Commission should be received for information."

Your Board submits the foregoing report of the Corporation Council for Council's INFORMATION.

RECOMMENDATION

2. Admission Privileges  
Vancouver Museums and Planetarium

The Director of Museums and Planetarium (Acting) reports as follows:

"On March 24, 1970, Council approved an arrangement of admission privileges to the Vancouver Museums and Planetarium to the Vancouver Museums and Planetarium Association and other affiliated groups. These privileges are in exchange for an annual contribution to the Greater Vancouver Civic Museum and Planetarium Board Trust Account. The Association contributes \$1,000 on July 1 of each year and its members are entitled to free admission to the Museums. Each member, and each member of a family group is entitled to six free admissions each year to the Planetarium. The contribution from the affiliated organizations is \$1.00 for each individual membership and \$2.00 for each family membership, and they are granted free admission to the Muesums.

..... cont'd

Board of Administration, December 18, 1970. . . . (FINANCE - 2)

Clause 2 continued

At present, the affiliated groups of the Vancouver Museums and Planetarium Association are:

The Archaeological Society of British Columbia  
 Vancouver Natural History Society  
 Vancouver Historical Society  
 Vancouver Centre of the Royal Astronomical Society of  
 Canada  
 The World Ship Society of Western Canada.

It might be noted that the The World Ship Society of Western Canada became an affiliated organization as of November 3rd this year.

The Vancouver Museums and Planetarium Association and the Greater Vancouver Civic Museum and Planetarium Board are satisfied with the arrangement of March 24 and hope it will continue. I attach a copy of a letter from Mrs. W.T. Lane, President of the Vancouver Museums and Planetarium Association to this effect.

RECOMMENDED that the arrangement approved by Council on March 24th regarding admission privileges to affiliated organizations of the Vancouver Museums and Planetarium Association, and the Association itself, be continued."

Your Board RECOMMENDS the foregoing recommendation of the Acting Director of Museums and Planetarium be adopted.

3. Schedule of Rental Rates and  
 Theatre License Agreement  
 The Queen Elizabeth Theatre and Playhouse  
September 1, 1971 to August 31, 1972.

The last upward revision of rental rates was in 1966 with the exception of a 25% increase in rentals for commercially sponsored films and closed-circuit television showings approved and put into effect September 1, 1970. Rising wage costs have made it necessary to increase all other rental rates by 25% effective September 1, 1971.

The proposed schedule attached sets out the higher rates and takes into account the increasing role of the Travel/Adventure Films and the trend towards increasing use of theatres for Closed-Circuit Television viewings of major sporting and theatre events. Films and television showings are listed in separate categories in the new schedule.

The new rate for Closed-Circuit Television showings is recommended to have effect from January 1, 1971.

Experience has shown that the thirty day period prior to any event allowed for cancellation without forfeit is too short. A sixty day period is recommended with no refund of deposit for any reason after that time. This will require a new Clause 8 to be inserted in the Theatre License Agreement.

.... cont'd



Board of Administration, December 18, 1970 . . . . . (FINANCE - 3)

Clause 3 continued

The new schedule is submitted for approval eight months in advance to give the lessees adequate notice of the proposed increases.

The Vancouver Civic Auditorium Board approved the new rate schedule at its meeting on December 4, 1970.

The Theatre Manager recommends ratification of the Schedule of Rental Rates and change of Clause 8 of the Theatre License Agreement as set out in the Summary of Changes and revised Schedule circulated to members of City Council to be effective September 1, 1971 to August 31, 1972 with the rates set out in Class V effective January 1, 1971 to August 31, 1972.

Your Board RECOMMENDS adoption of the Theatre Manager's report.

4. Offer to Purchase  
Planetarium Show

The Acting Director of Museums reports as follows:

"During the Summer and Autumn of 1970, the H. R. MacMillan Planetarium presented an original production entitled "The Taurus Incident." This show was entirely written and produced by the staff of this Planetarium and was extremely well received by the public. Over 110,000 people saw it. In addition, several other planetarium directors saw it and it was widely discussed at Planetarium Conferences throughout North America.

There are now in excess of 1,000 planetariums in the world, of which some 50 are of the major size, such as the Vancouver Planetarium. Strangely enough however, there has been very little interchange of ideas, shows, and technical information between them. A planetarium show is not like a film which can be instantly packaged and distributed with ease.

There are now signs that the situation is improving. A new company has been established, called Omnitheatre Ltd., to produce planetarium shows for world-wide distribution. Its president is Dennis Gallagher, formerly the Director of the Manitoba Museum of Man and Nature Planetarium in Winnipeg.

In a recent letter to the Greater Vancouver Civic Museum and Planetarium Board, Omnitheatre Ltd. offered to purchase the rights to "The Taurus Incident" for a ten-year period. This offer is completely without precedent in the planetarium field and is, I believe, a very high compliment to the staff of the H.R. MacMillan Planetarium.

This offer was discussed at the November 18 meeting of the Board and after discussion, the Board in part

'RESOLVED THAT WHEREAS Omnitheatre Ltd. has submitted an offer to purchase certain rights of reproduction and resale of the H.R. MacMillan Planetarium production, "The Taurus Incident" for a period of ten years;

AND WHEREAS the Greater Vancouver Civic Museum and Planetarium Board support, if mutually agreeable terms and conditions can be arranged, the sale of rights of reproduction and resale;

.....cont'd

Clause 4 continued

THEREFORE BE IT RESOLVED THAT the Greater Vancouver Civic Museum and Planetarium Board recommend to the Vancouver City Council that

- a. The City of Vancouver take the necessary steps to clarify and determine its legal position as owner of the rights of reproduction and resale of "The Taurus Incident".
- b. That the Board of Administration enter into negotiations with Omnitheatre Ltd. for the sale of such rights of reproduction and resale as are deemed desirable: subject to the necessary reserves to protect the continued use of "The Taurus Incident" by the H.R. MacMillan Planetarium, on the basis of outright sale of such rights.
- c. That funds received from this sale, if negotiated, be placed in the Museum Trust Fund account.'

RECOMMENDED that the recommendations of the Greater Vancouver Civic Museum and Planetarium Board be approved."

Your Board RECOMMENDS the foregoing recommendation of the Acting Director of Museums be adopted.

5. Sunday Observance by  
Shops in Gastown

The Corporation Counsel and the City Prosecutor report as follows:

"On December 1, 1970, Council passed the following resolutions:

'THAT the Attorney General of the Province of British Columbia be requested not to issue any fiats for prosecution until the Vancouver City Corporation Counsel, in consultation with the City Prosecutor, investigate the possibility of amending the Vancouver City Charter to declare the Gastown area to be a designated or historic area with exemptions and privileges associated within its boundaries.'

'THAT the Corporation Counsel and the City Prosecutor deal with the action proposed in the resolution of His Worship the Mayor respecting Sunday operation in Gastown within the provisions of the Lord's Day Act; it being understood that the actual size of the area affected will be defined and only special items permitted to be sold within that area.'

With respect to the first resolution, the Director of Planning advises that a delegation of which he was a member took this matter up with the Hon. Wesley D. Black and the Hon. D.R.J. Campbell on December 3, 1970.

With respect to the second resolution, in view of the fact that the enforcement of the Lord's Day Act comes under the particular control of the Attorney-General who is at present recovering from illness, and the fact that the Premier has indicated

....cont'd

Board of Administration, December 18, 1970 . . . . . (FINANCE -5)

(according to accounts in the public press) that the whole question of the enforcement of the Lord's Day Act in the Gastown area will be referred to the Attorney-General when he returns to his office in the new year, it is RECOMMENDED:

- (1) That Council defer taking any action in this matter until the Attorney-General has had an opportunity to consider the matter fully and to make to the Provincial Government such recommendations, if any, as he may see fit as to policy in this regard, and
- (2) That subject to such Provincial policy, the City Council take such action as may be possible or as is deemed necessary either by way of zoning or otherwise to bring Gastown within the terms of such policy."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel and the City Prosecutor be adopted by Council.

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FOR ADOPTION SEE PAGE(S) 438

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTDECEMBER 11, 1970RECOMMENDATION

1. Salary and Classification Review -  
Two Positions, Engineering Department.

The Director of Personnel Services reports as follows:

"At the request of the incumbents, I have reviewed the duties and responsibilities of two positions in the Waterworks Operations Branch, Sewer, Water and Sanitation Division, Engineering Department.

(a) Mr. E.S. Trasolini, Foreman (Welding) Waterworks

This position was established in 1960 and on February 8, 1966, City Council adopted the Director of Personnel Service's recommendation that the position be reclassified from Foreman Working (Welding) Waterworks to Foreman (Welding) Waterworks.

My recent review of this position reveals that in addition to planning, assigning, scheduling, co-ordinating and supervising a crew performing skilled and semi-skilled welding work, the incumbent is responsible for a salvage operation to reclaim used waterworks fittings and plumbing maintenance for City owned houses and buildings. The work of this position falls substantially within Class Specification No. 1013, Trades Foreman I, Pay Grade 24 (\$788-862) and I recommend that the position be so classified effective November 16, 1969. I further recommend that Class Specification No. 1015, Foreman (Welding) Waterworks be abolished.

(b) Mr. O.R. Chamberlain, Foreman, Working, Water Meters

This position was reviewed in overall Foreman Classes review in 1966 and on May 30, 1967, City Council adopted a revised Class Specification for this position.

My recent review reveals that the incumbent is responsible for assigning, planning, scheduling, co-ordinating and supervising a crew performing skilled and semi-skilled work repairing, testing, installing and servicing a variety of watermeters. Since 1966, the number of Tradesmen II (Water Meter Mechanics) has increased by 50%. In addition, the incumbent conducts flow tests, designs water meters for large buildings such as apartment blocks and supervises the installation of remote water meter readers. The nature of the work now requires the incumbent to mainly perform

. . . Cont'd.

678

Clause No. 1 (Cont'd.)

supervisory duties. Therefore, the work of this position falls substantially within Class Specification No. 1013, Trades Foreman I, Pay Grade 24 (\$788-862) and I recommend that the position be so classified effective February 1, 1970. I have revised Class Specification No. 1013, Trades Foreman I, to reflect the duties performed. I further recommend that Class Specification No. 1017, Foreman, Working Water Meters, be abolished.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range of 1970 rates and including fringe benefits will be \$1,217.

The Comptroller of Accounts reports that the additional funds estimated at \$73. for one and one-half months in 1969 and \$1,165. for twelve months in 1970 are available within the 1970 Departmental Budget.

This report has been discussed with the Assistant City Engineer, Sewer, Water and Sanitation Division, and the President of the City of Vancouver Foremen's Association, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E.S. Trasolini	Foreman (Welding) Water Works Pay Grade 23 (\$753 - 825)	Trades Foreman I Pay Grade 24 (\$788 - 862)	Nov. 16, 1969
O.R. Chamberlain	Foreman, Working, Water Meters, Pay Grade 23 (\$753 - 825)	Trades Foreman I Pay Grade 24 (\$788 - 862)	Feb. 1, 1970

Your Board RECOMMENDS that

- (1) the foregoing recommendations of the Director of Personnel Services be adopted.
- (2) Revised Class Specification No. 1013, Trades Foreman I be approved.
- (3) Class Specification No. 1015 Foreman (Welding) Waterworks be abolished.
- (4) Class Specification No. 1017 Foreman-Working-Watermeters be abolished.

(Copies of Revised Class No. 1013 - Trades Foreman I, are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 439

PERSONNEL MATTERSSUPPLEMENTARY REPORT

December 18, 1970

RECOMMENDATION1. Auto Allowance -  
Engineering Technicians - Materials Branch

The City Engineer reports as follows:

"In 1965 the Board of Administration approved a report on the re-organization of works inspection in the Materials Branch. This report proposed:

- (a) that all works inspection be amalgamated into one branch.
- (b) that a reduction in man months from 253 per year to 229 per year (two men) would take place.
- (c) that improved transportation and communication would be necessary to achieve this.
- (d) that the Engineering Technicians (Works Inspectors) be moved to the Inside Union.
- (e) the savings would be about \$12,000 per year.

This reorganization was achieved later in 1967 after the dispute with the Union was settled by the Labour Relations Board.

All of the above objectives have been met except that the transportation problem (c) has not been solved. The actual savings have been about \$26,000 per year.

The Materials Branch Technicians are responsible for controlling all the contract paving, inspecting contractors' plants, utility companies works and their contractors works, and miscellaneous inspections.

The 1965 report showed a need for 14 permanent (all year) technicians supplemented during the summer paving season by temporary help. This would have achieved the reduction of 253 to 229 man months/year. However, after re-organization only 12 permanent men were hired supplemented by temporary men (8 students in 1970). Under the present system using the available transportation, this is not sufficient help to handle the work and is below the reduced staff level which was the target for 1967.

Inspectors duties include coordination of contracts - expediting the job between the contractor, utility companies and City forces as well as acting as the City's representative to the public. Once they are on the job they have to stay there until transported to another. Thus, there is not opportunity to make use of them for other work unless transportation is provided.

Therefore, if the present system is maintained, because of the increased workload, the staff level will have to be raised by 2 men to what was originally proposed in the 1965 report at an increased salary cost of \$20,000.

cont'd....

Clause 1 continued

Alternatively, if the transportation improvements requested below are provided, we believe it will be possible to get by using the same number of temporary technicians during the summer months. The transportation improvements required are:

Car allowances for 5 permanent and 8 temporary Engineering Technicians

At the present time these Technicians theoretically are transported by the Supervisor from job to job. What actually happens is that this is not practical so the Technicians use their own cars or are transported by the contractor. This is contrary to City policy, the Technicians are not covered by insurance under these conditions.

The estimated cost per year is \$3,950.

Cost of Car Allowances

5 full-time men @ average \$44/mo. for 12 mos.	\$ 2,640
6 temporary men @ average \$25/mo. for 4 mos.	\$ 600
2 temporary men @ average \$44/mo. for 8 mos.	\$ 704
	<u>\$ 3,944</u>

All other inspectors in the City either have car allowance or are provided with a City car. The latter alternative would cost much more.

The cost of the allowances will be distributed 90% by General Distribution to Capital Paving Projects to cover the estimated cost of the auto allowances.

I RECOMMEND that:

1. the five regular Engineering Technicians be granted monthly auto allowance at regular rates.
2. the eight temporary Engineering Technicians be granted auto allowance at regular monthly rates for the period that they are employed (any not owning cars would be transported as at present or by regular technicians).
3. Provision be made for an adjustment of the 1971 Basic Revenue Budget as 'Auto Allowances - Inspection Function - 8005/616 - \$3,950' which will be distributed 90% by General Distribution to Capital Paving Projects, commencing January 1, 1971, except for the temporaries which will not apply until date of hiring."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 439

BOARD OF ADMINISTRATIONPROPERTY MATTERSDECEMBER 18, 1970PART IS U N D R I E SRECOMMENDATIONS

1. City Land - Rental Review  
S/E Corner of 6th Ave. & Fir St.

The Supervisor of Property and Insurance reports as follows:

"This City-owned property being Lots D & E, Block 290, D.L. 526 forms part of the Granville Bridge right of way and has been leased to Oswald Smith Holdings Limited for parking purposes, since November 1, 1955. In accordance with the review clause of the present lease, the rental has been reviewed, and it is recommended that the present rental of \$720.00 per annum, plus an amount equivalent to taxes, be increased to \$1,668.00 per annum, plus an amount equivalent to taxes. Based on 1970 assessments, this will create a gross rental of \$2,270.00 per annum. Oswald Smith Holdings have agreed to this increase.

RECOMMENDED that the rental of Lots D & E, Block 290, D.L. 526 to Oswald Smith Holdings Limited be increased to \$1,668.00 per annum plus an amount equivalent to taxes. This increase to be effective November 1st, 1970 and to continue for the remaining 5 year term of the lease."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Melville-Dunsmuir Connector --  
Acquisition and Exchange of Lands  
With Dominion Construction Co. Ltd.

The Supervisor of Property and Insurance, City Engineer and Director of Planning report as follows:

"Council on May 12, 1970 approved the alignment as shown on Engineering Department Drawing No. YD-121-7 and authorized the Supervisor of Property and Insurance to negotiate the purchase of lane required for the right-of-way. The programming for the purchase of individual parcels remaining to be determined in relation to the timing of the Dominion Construction Co. Ltd. project and availability of funds.

Further Council approved

- a) Closure of eastern portion of Eveleigh Street and the sale of same to Dominion Construction subject to:
  - i) Sale at market value to be agreed upon by City Council.
  - ii) The land being consolidated with adjacent parcels.
  - iii) Purchaser paying costs of relocating services.
  - iv) Purchaser establishing land for the purpose of turn-around at the east end of the residual part of Eveleigh Street.

continued . . . / 2



Board of Administration, December 18, 1970 . . . (PROPERTIES) . . . . 2

Item No. 2 cont'd

- b) Closure of lane south of Eveleigh Street between projection of the easterly property line of the Melville Building site and Burrard Street subject to:
- i) The parcels north and south of the closed lane being acquired by Dominion Construction Co. Ltd. and consolidated with lane.
  - ii) The purchaser paying costs of relocating services (a very preliminary estimate is \$36,000.00 in terms of 1970 dollars), it being understood that the closed lane would be exchanged for land required for the Connector right-of-way.

The City Engineer advises that he has now agreed to a closure of an additional portion of Eveleigh Street measuring 19 ft. x 232 ft. subject to consolidation and subject to removal of services, at a cost to the purchaser, and this additional area has been included in the exchange as reported below.

The Supervisor of Property and Insurance advises that Dominion Construction has agreed to the exchange of land on a pro-rata basis (sketch plan is attached showing lands required by the City and the property to be acquired by Dominion Construction), based on current market value.

In accordance with this plan the following is a tabulation of this transaction:

City land to be conveyed to	
Dominion Construction - 32,021 sq.ft.	\$958,900.00
Dominion Construction land	
to be conveyed to City - 24,825 sq. ft.	<u>717,500.00</u>
Dominion Construction to pay	
City the difference . . . . .	\$241,400.00
Less: City's share of demolition costs	
of buildings on Lots 17 S $\frac{1}{2}$ ,	
18 E $\frac{1}{2}$ & 19 W $\frac{1}{2}$ . . . . .	<u>5,000.00</u>
Net amount to be paid by Dominion	
Construction Co. Ltd. to City of Vancouver	<u><u>\$236,400.00</u></u>

In addition Dominion Construction to pay for their proportionate share of survey and registration fees. Date of sale, for adjustment purposes, to be determined as the date of registration of the plan giving effect to the land exchange.

Dominion Construction Co. Ltd. have agreed to paying for the cost of relocating services, and to the other conditions of street closure contained in the Council Minute of May 12, 1970.

Your officials RECOMMEND that this acquisition of Right-of-Way by way of exchange be authorized as above."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance, Director of Planning and City Engineer be approved.

Board of Administration, December 18, 1970 . . . (PROPERTIES) . . . 3

3. Melville-Dunsmuir Connector - Acquisition  
1029 Melville Street

The Supervisor of Property and Insurance reports as follows:

"On May 12, 1970, City Council approved an alignment for the Melville-Dunsmuir Connector as shown on Plan YD 121-7 (Appendix II) and authorized the Supervisor of Property and Insurance to negotiate for the acquisition of various lands including the above property.

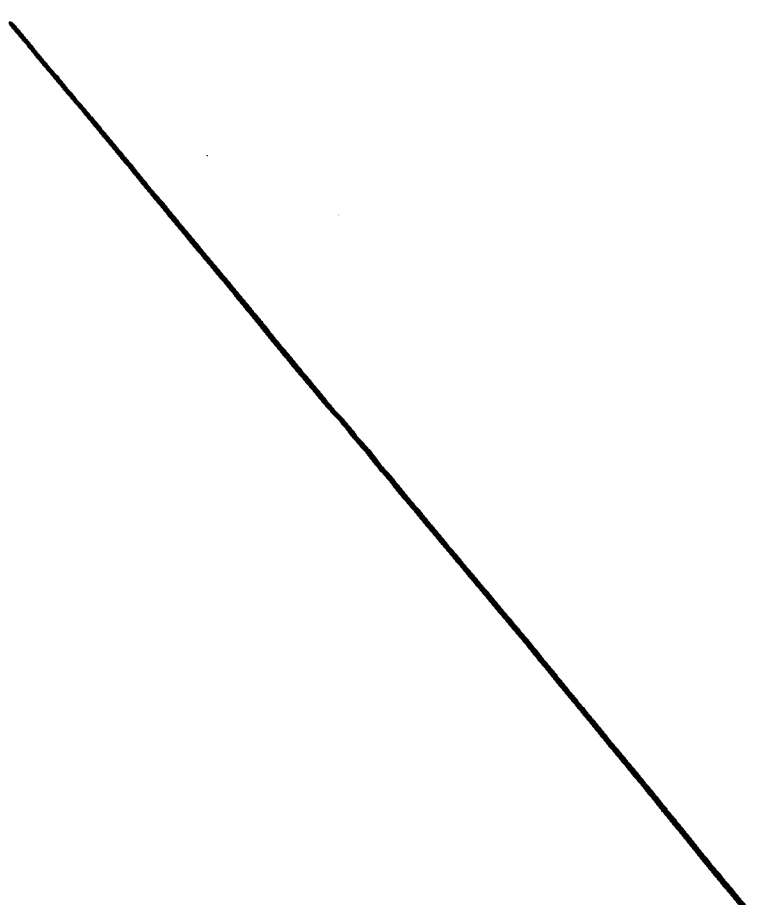
E $\frac{1}{2}$  Lot 31, Block 2, D.L. 185 being 1029 Melville Street is a 2 $\frac{1}{2}$  storey, full basement, frame dwelling with a main floor area of 1,025 sq. ft., erected in 1905 on a site 33' x 132', zoned C.M.-1. The dwelling contains 12 rooms divided into two main floor suites, five sleeping rooms on the second floor and four sleeping rooms on the top floor, has 7 plumbing fixtures, a patent shingle roof, siding on the exterior walls, a concrete foundation and is heated by an automatic oil hot air furnace. The condition of this dwelling is poor. All units are occupied by tenants and a portion at the rear is rented separately for parking purposes.

Following negotiations with the owners' agents, The Royal Trust Co., they have agreed to sell for the sum of \$107,500.00, including all furnishings and equipment, as of January 15, 1971. This price is considered to be fair and reasonable value for this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$107,500.00 on the foregoing basis, chargeable to Code #146/1805."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.



PART II

S A L E S

4. RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot B, Blk. 5, D.L. 663, Plan 13751  
 Sit: W/S Elgin St. between  
45th Avenue and 47th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Eileen Louie	B	49.5' x 109.88'	\$12,505.00	City Terms @ 9-3/4%	This lot known to contain peat and no guarantee given to soil stability.

Re: Lot 35, D.L. 662, 663 & 729, Plan #13271  
N/S Waverly Ave., West of Inverness St.

H. Wenzel for Arthur Schellenberg	35	Irregular	\$11,650.00	City Terms @ 9-3/4%	This lot known to contain peat and no guarantee given to soil stability.  Subject to a Public Utility Easement.
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5. RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lots 3, 6 and 35, Blks. 1 & 8, D.L. 339  
 Plan 13308. Sit: S/S 48th Ave., between  
Tyne St. & Boundary Rd. - Champlain Heights

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>CONDITIONS</u>	<u>TERMS</u>
Raymond Percy Cooper	35	45' x 158'	\$13,000.00	Nil	\$2,500 down and the balance payable in 6 semi-annual instalments @ 9-3/4%
Henry J. Banman	3	40' x 158'	\$12,000.00	Nil	Cash
Michael Rizak	6	40' x 158'	\$12,000.00	Public Utility Easement over S.10' of W.5'	City Terms @ 9-3/4%

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